

RESOLUTION NO. R-2010-1426

**A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT
BETWEEN FELLER ENTERPRISES, LLC AND WASHINGTON COUNTY TO
PERFORM REVEGETATION AT THE WASHINGTON COUNTY GUNLOCK
EWP SANTA CLARA SITE**

WHEREAS, hazards were created by a flood event that occurred in Washington County on August 1, 2007 (the "Flood"); and

WHEREAS, the storm did damage mainly along the banks of the Tobin Wash and the Santa Clara River, which flood damage made the riverbank areas susceptible to further severe damage from even normal stream flows; and

WHEREAS, Washington County (the "County") has need of emergency watershed protection ("EWP") measures to relieve hazards and damages created by the Flood; and

WHEREAS, the County placed the Washington County Gunlock EWP Santa Clara River Revegetation Project out for bid, and Feller Enterprises, LLC ("Contractor") was the low bidder; and

WHEREAS, Contractor and the County negotiated a contract whereby Contractor will provide revegetation services at the Santa Clara River in Gunlock pursuant to the terms set forth therein ("Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of the County that the County enter into the Agreement with the Contractor.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 2nd day of March 2010, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY
COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY
COMMISSION HELD ON THE 2ND DAY OF MARCH 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____